MILWAUKEE RADIO AMATEURS CLUB

JULY 13, 1988 BOARD OF DIRECTORS MEETING MINUTES

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TED STILLER AT 7:47 PM AT TED STILLER'S HOME.

DIRECTORS AND OFFICERS PRESENT WERE: TED STILLER, HARRY CIESZKI, ED SERUGA, BILL KIDD, GEORGE PHILBERT, ED WILLE, GERALD REIDEL, DICK SCHLATTERER AND RODGER ZAUN. ABSENT: TRAVIS BAIRD, JACK KRAUSE, AND CHARLES KAETEL.

TED STILLER CALLED ATTENTION TO THE ~~[illegible]~~ THAT THE CLUB CHECKING ACCOUNT SIGNATURE CARD BE SIGNED BY THE NEW PRESIDENT HARRY CIESZKI AND BILL KIDD BILL KIDD TO FOLLOW UP ON THIS.
A MOTION BY DICK SCHLATTERER THAT ONLY THE PRESIDENT AND TREASURER BE AUTHORIZED TO SIGN CLUB CHECKS WAS SECONDED AND UNANIMOUSLY APPROVED.

TED STILLER TURNED THE MEETING OVER TO THE PRESIDENT. HARRY FOLLOWED AN AGENDA WHICH HE HAD PREPARED FOR THE BOARDS CONSIDERATION. THIS BASICALLY WAS A REVIEW OF THE DUTIES AND RESPONSIBILITIESOF THE CLUB OFFICERS AND DIRECTORS.

PRESIDENT: AS PROVIDED BY IN THE BY-LAWS IN ADDITION TO BEING AN EX-OFFICIO MEMBER OF ALL OUTSTANDING COMMITTEES.

1ST VICE PRESIDENT: AS OUTLINED IN THE BY-LAWS WITH EMPHASIS ON ARRAINGING FOR CLUB PROGRAMS
DISCUSSION BY THE DIRECTORS LED TO AGREEMENT THE CLUB PROGRAM ARE VERY HELPFUL IN ATTRACTING NEW MEMBERS AND THUSLY SHOULD COVER A WIDE VARIETY OF TOPICS WHICH IN SOME CASES BE AIMED AT NEW HAMS YOUNG AND OLD.

2ND VICE PRESIDENT: IS TO FORM A COMMITTEE, PREDOMINANTLY FROM MEMBERS OTHER THAN DIRECTORS AND OFFICERS IN A ATTEMPT TO HELP MORE OF THE MEMBERS BECOME MORE INVOLVED IN CLUB ACTIVITIES. SPECIFIC ATTENTION SHOULD BE ADDRESSED TO NEW HAMS OLD OR YOUNG AS WELL AS OLDER FORMER MEMBERS. PROGRESS OF ACTIVITIES TO BE PRESENTED TO THE BOARD OF DIRECTOR IN REPORTS AT TH DIRECTORS MEETINGS. THE PRECEDING WAS AGREED UPON AFTER CONSIDERABLE DISCUSSION.

SECRETARY: THE SECRETARY, AFTER MUCH OPEN DISCUSSION ON THE FLOOR HAS BEEN DIRECTED TO MAINTAIN A COMPLETE MAILING LIST AND CLUB ROSTER. THE SECRETARY FURTHER SHALL RECEIVE COPIES OF ALL FORMAL CLUB CORRESPONDENCE FOR THE PURPOSE OF BUSINESS FILE RETENTION. THE SECRETARY IS TO KEEP THE CLUBS CORPORATE SEAL IN HIS POSSESION FOR USE WITH OFFICIAL DOCUMENTS AS REQUIRED. THIS MAY REQUIRE THE PURCHASE OF A NEW SEAL AS THE ORIGINAL SEAL SEEMS TO HAVE BEEN LOST OR MISPLACED. THE ABOVE DUTIES ARE IN ADDITION TO THE RESPONSIBILITIES PROVIDED FOR IN THE BY-LAWS.

TREASURER: IN ADDITION TO THE DUTIES COVERED IN THE BY-LAWS THE PRESIDENT HAS REQUESTED THAT A MORE COMPLETE FINANCIAL REPORT INCLUDING THE STATUS OF CONTINGENCY FUNDS, VEC FUNDS, AND ANY OTHER SPECIAL FUNDS THAT MAY EXIST BE PRESENTED TO THE MEMBERSHIP PERIODICALLY.

DIRECTOR JACK KRAUSE ALONG WITH THE BUSINESS MANAGER WILL BE ASKED TO FORM A PUBLIC RELATIONS COMMITTEE ALONG WITH PERSONS FROM THE GENERAL MEMBERSHIP FOR THE PURPOSE OF INFORMING THE GENERAL PUBLIC AS WELL AS THE ENTIRE AMATEUR COMMUNITY OF THE EXISTENCE AND ACTIVITIES OF MRAC.

DIRECTOR ED WILLE AGREED TO FORM A TECHNICAL COMMITTEE TO HELP HAMS AND PROVIDE A CENTRAL SOURCE OF TECHNICAL INFORMATION FOR THE NEEDS OF OUR MEMBERS. ED FEELS THAT WE SHOULD BE IN A POSITION TO PROVIDE ASSISTANCE AND TO RECOGNIZE SOME OF THE MORE RECENT ADVANCES IN THE STATE OF THE AMATEUR ART.

DIRECTOR GEORGE PHILBERT AGREED TO ASSUME THE POSITION OF CLUB CUSTODIAN. THIS POSITION AS DEFINED IN THE BYLAWS ENTAILS THE LISTING OF CLUBPROPERTY IN THE FORM OF PHYSICAL ASSETS. I.E. OFFICE EQUIPMENT, SOUND SYSTEM, CORPORATE SEAL, AND SUCH. INVENTORY TO BE TAKEN AND THE PROPERTY IS TO BE SUBJECT TO ANNUAL AUDIT. THIS MAY BE A REQUIRMENT FOR OUR CORPORATE CHARTER.

FOLLOWING THE ABOVE A NUMBER OF GENERAL TOPICS WERE INTRODUCED AND DISCUSSED WITH FOLLOW UP, DIRECTIVES AND ASSIGNMENTS AS NOTED BEING AGREED TO BY THE BOARD OF DIRECTORS.

1. THE PRESIDENT AND CHAIRMAN OF THE BOARD ARE TO RESEARCH AND TO COME UP WITH A DESCRIPTION FOR THE APPOINTED POSITION OF BUSINESS MANAGER IN KEEPING WITH OTHER JOB DESCRIPTIONS COVERED IN THE BY-LAWS.

2. THE PRESIDENT IS TO ASCERTAIN THE STATUS OF THE ALLEGED BY-LAWS AND ARTICLES OF INCORPORATION. HE WILL REPORT BACK TO THE BOARD AS INFORMATION IS COMPILED.

3. THE PRESIDENT AND BOARD CHAIRMAN TO REVIEW THE STATUS OF THE CLUB STATION AMATEUR LICENSE. DISCUSSION ON THIS MATTER INDICATED THAT BECAUSE OF FCC OPERATING REQUIREMENTS IT MAY BE ADVANTAGIOUS TO USE A EXTRA CLASS AMATEUR AS TRUSTEE. RESULTS OF THE RESEARCH TO BE PRESENTED TO THE BOARD AS IT DEVELOPS.

4. IT WAS AGREED TO HAVE BOARD MEETINGS ON A REGULAR BASIS TO REVIEW STATUS OF PROGRESS ON ASSIGNMENTS AND COMMITTEE REPORTS

5. THE FORMAT OF THE NEWSLETTER TO BE REVIEWED FOR REVISIONS TO IT WITH THE INTENT OF INCLUDING THE NAMES AND ADDRESS OF CLUB OFFICERS SO THAT INTERESTED PARTIES CAN MORE CONVIENTLY CONTACT THE CLUB.

6. REVIEW THE POSSIBLE NEED FOR A POST OFFICE BOX FOR MAIL SUCH AS MEMBERSHIP S DUES AND GENERAL COMMUNICATIONS.

ADDITIONALY A DISCUSSION ON FIELD DAY ENSUED. THIS PRIMARILY COVERED SOME THOUGHTS ON HOW TO MAKE FIELD DAY MORE ATTRACTIVE. IDEAS SUCH AS THE NEED FOR A PORTABLE TOILET FACILITY OF A MORE CONVENIENT SANITARY TYPE BE RENTED AND MADE AVAILABLE. ALSO THE IDEA OF COMBINING THE FIELD DAY WITH A PICNIC OF SORTS WAS BROUGHT UP. IN THE DISCUSSION IT WAS POINTED OUT THAT THIS MAY BE DIFFICULT AT THE PRESENT SITE SPECIFICALLY FOR THE NEEDS OF CHILDRENS RECREATION. THIS LED TO COMMENTS THAT THE SITE COULD BE CHANGED. NO DEFINITE ACTION WAS ASSIGNED TO THIS MATTER EXCEPT FOR NOTATION IN THE MINUTES

MEETING ADJOURNED AT 9:45 PM.

RESPECTFULLY SUBMITTED,

ED SERUGA, SECRETARY

PROPOSALS FOR BOARD MEETING
DUTIES OF BOARD MEMBERS

President — Ex officio member of all committees.

1st Vice-President-Duties as outlined in the By-laws.

2nd Vice-President-Chairman of a membership committee. He should get people to help him who are not on the board. Concentrate on younger people and older former members.

Secretary — Receive copies of all incoming and outgoing Club correspondence. Maintain a current membership roster and mailing list. Keep the corporate seal as per By-laws.

Treasurer — Give complete financial statement at all meetings. A separate statement for the VEC Program. Serve on a fund raising committee.

Business Manager and Jack Krause — Form a PR committee using as many people as they see fit to get the job done. Duties would be to inform the general public of the existence of, and activities of the Club.

Ed Wille — Form a technical committee to help with members problems.

Business Manager — As has been past practice, will run the school in the same efficient manner as before.

Remaining Board Memebers — Come up with ideas and suggestions as to where they can best serve the interests of the Club. All members of the board to be active in some capacity.

Check on Custodian, as mentioned in the By-laws. Custodian produce a list of all Club property by the September board meeting. All this is in accordance with the By-laws.

Check feasability of combining Field Day with a picnic. Provide food and soda. Also a chemical toilet.

Check on trustee of Club license (W9RH). TO save problems in operation, have an Extra class as trustee.

All ideas and proposals mentioned here are subject to ratification of the Board.

Harry A. Cieszki, President

MILWAUKEE RADIO AMATEUR CLUB

BOARD OF DIRECTORS MEETING--AUGUST 23,1988 ----MINUTES

BOARD MEMBERS PRESENT:
TED STILLER, HARRY CIESZKI, TRAVIS BAIRD, ED SERUGA, BILL KIDD, JACK KRAUSE, GEORGE PHILBERT, DICK SCHLATTERER, ROGER ZAUN , GERALD REIDEL, ED WILLE.
ABSENT:
EMEREND BUDE, CHARLIE KAETEL.

THE MEETING WAS HOSTED BY DIRECTOR JACK KRAUSE WHO GENEROUSLY ALLOWED THE GROUPTO USE HIS HOME FOR THE EVENING. THANK YOU, JACK!!

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:14PM

TED INFORMED THE BOARD THAT CHARLIE KAETEL HAD FORWARDED THE MEMBERSHIP LIST AND MAILING LIST WHICH HAD BEEN REQUESTED OF HIM BY LETTER FROM THE SECRETARY. THE LISTS WERE MAILED TO DIRECTOR REIDEL.
TED TURN THE LISTS OVER TO PRESIDENT CIESZKI.

TED ALSO INFORMED THE BOARD THAT BOTH CHARLIE AND HIS WIFE WERE HAVING A SEIGE OF SICKNESS IN THE PAST MONTH OR SO.

THE MINUTES OF THE JULY 13,1988 MINUTES WERE READ CORRECTED AND APPROVED.

TREASURER KIDD PRESENTED A COMPREHENSIVE FINANCIAL REPORT WHICH DEFINED THE VARIOUS TYPE OF FUNDS AND THE MONEY BALANCE OF EACH. BILL ALSO RESPONDED TO QUESTIONS AND EXPLAINED THE ACCOUNTS COVERED IN GREATER DETAIL. THE TREASURERS REPORT WAS ACCEPTED AS PRESENTED.

THERE ENSUED SOME DISCUSSION RELATIVE TO THE EFFECT THE CLUB SPONSORED EVENTS SUCH AS THE OLD TIMERS CHRISMAS PARTY, THE ANNUAL SPRING DINNER AND FIELD DAY HAVE UPON THE CLUB FUNDS. IT IS A MATTER OF RECORD THAT ALL ARE SUBSIDIZED IN PART BY THE CLUB TREASURY. NONE ARE SELF SUPPORTING. TED STILLER POINTED OUT THAT THE ACTIVITIES ARE VERY DESIRABLE FUNCTIONS AND WAYS TO CREATE ADDITIONAL REVENUES SHOULD BE INVESTIGATED.

PRESIDENT HARRY COMMENTED ON HIS CONTACT WITH OUR BUSINESS MANAGER FOR INFORMATION RELATIVE TO STATUS OF THE MEETING NOTICES AND CLUB DUES MAILINGS WITH THE BOARDS DESIRE TO HAVE THE DUES AND OTHER INFORMATION BE SENT TO THE CLUB SECRETARY.
THE BUSINESS MANAGER REQUESTED THAT THIS BE HANDLED BY LETTER TO HIM RATHER THAN BY TELEPHONE, SPECIFICALLY FOR THE REQUESTS FOR COPIES OF THE CURRENT BY-LAWS AND ARTICLES OF INCORPORATION.
HARRY AGREED TO FOLLOW UP HIS REQUEST BY LETTER.

THE STATUS OF THE CLUB STATION LICENSE WAS TABLED FOR FUTURE ACTION.

THE BOARD HAD A CONSENSUS AGREEMENT ON THE NEED FOR REGULARILY SCHEDULED BOARD MEETING AND THE MINUTES OF THE BOARD MEETING AND BOARD ACTIONS BE PRESENTED TO THE GENERAL MEMBERSHIP IN TIMELY FASHION.

IT WAS AGREED THAT CLUB ROSTERS AND MAILING LISTS WOULD BE PREPARED BY HARRY CIESZKI AND ED SERUGA.

THE NEWSLETTER FORMAT WAS BROUGHT UP BY TED STILLER WHO SUGGESTED THAT THE LETTERS HAVE THE OFFICERS LISTED IN SMALL TYPE AT LEFT SIDE VERTICAL COLUMN. THIS MATTER WAS TO BE EXPLORED FURTHER.

7:30 PM-- TRAVIS ARRIVED

TRAVIS REPORTED ON THE SPEAKERS AND TOPICS THAT HAVE BEEN ARRANGED FOR THE REST OF THE YEAR. ED WILLE AND JACK KRAUSE PROVIDED HIM WITH SOME ADDITION LEADS HE COULD PURSUE FOR THE REMAINING CLUB YEAR PROGRAMS.

THE ISSUE OF THE NEW BY-LAWS AND ARTICLES OF INCORPORATION RESURFACED AND IT WAS DECIDED THAT WE WOULD CONTACT OUR ATTORNEY DIRECTLY FOR INFORMATION.

UPON RE-EXAMINATION IT WAS DECIDED THE CLUB DUES ARE TO BE SENT DIRECTLY TO THE CLUB SECRETARY BY THE MEMBERS. THE PRESIDENT TO COVER THIS WITH THE BUSINESS MANAGER BY LETTER.

GEORGE PHILBERT AS APPOINTED CUSTODIAN GAVE A REPORT ON HIS EFFORTS TO COMPILE A LISTED INVENTORY OF CLUB PROPERTIES AS WELL AS THE PROPERTY LOCATION. SINCE THIS IS IN PART SOMEWHAT SPREAD OUT THIS REPRESENTS A FORMIDABLE TASK. GEORGE HAS CONTINUED TO MAKE PROGRESS, HOWEVER.

THE QUESTION RELATIVE TO THE NEED FOR A POST OFFICE BOX AS PERMANENT ADDRESS FOR THE CLUB WHICH HAD BEEN DISCUSSED IN THE JULY BOARD MEETING WAS AGAIN REVIEWED AND TABLED FOR FUTURE ACTION.

THE NEED FOR A JOB DESCRIPTION TO COVER THE FUNCTIONS OF THE BUSINESS MANAGER POSITION TALKED ABOUT IN THE JULY BOARD MEETING WAS AGAIN DISCUSSED AT LENGTH AND THE BOARD MEMBER WERE ASKED TO GIVE THIS SOME THOUGHT AND BE PREPARED TO DISCUSS IT AT THE NEXT BOARD MEETING.

FIELD DAY RESULTS AND EXPENSES WERE DISCUSSED AND PRESENTED BY CHAIRMAN TED STILLER. THE EVENT WAS QUITE SUCCESSFUL WITH THE DESIRE TO ATTRACT MORE PARTICIPATION BEING EXPRESSED. TED STATED THAT ~~APPROXIMATELY~~ $70.00 OF THE $200 DOLLARS ALLOCATED WAS SPENT FOR FOOD AND BEVERAGES. "Total food"

THIS LED TO ANOTHER DISCUSSION EXPLORING WAYS AND MEANS OF RAISING FUNDS OTHER THAN THE INCOME DERIVED FROM DUES AND THE AMATEUR LICENSE CLASSES. IDEAS SUCH AS RAFFLES, SALES OF CLUB T-SHIRTS, CAPS,BADGES AND SUCH WERE OFFERED. IN ADDITION THE SPONSORSHIP OF A HAMFEST WAS BROUGHT FORWARD IN ADDITION TO THE ESTABLISHMENT OF A REPEATER ON VHF OR UHF AS A POTENTIAL SOURCE OF FUNDING THROUGH SEPARATE DUES OR USER FEES. NO DEFINITE DECISIONS WERE ARRIVED AT.

THE MEETING WAS ADJOURNED AT 9:40 P.M.

RESPECTFULLY SUBMITTED,

Ed Seruga

ED SERUGA--SECRETARY

CC: MRAC BDM TEX

MILWAUKEE RADIO AMATEURS'CLUB

MINUTES-BOARD MEETING OF TUESDAY,SEPTEMBER 13,1988

ALL OFFICERS AND BOARD MEMBERS EXCEPT EMMEREND BUDE, BILL KIDD, AND CHARLIE KAETEL WERE PRESENT.

THE MEETING WAS HELD AT JACK KRAUSE'S HOME. THANK YOU BEA AND JACK KRAUSE.

CHAIRMAN STILLER CALLED THE MEETING TO ORDER AT 7:14 PM.

TED IMMEDIATELY TURNED THE MEETING OVER TO PRESIDENT CIESZKI WHO HAD ASKED THAT THE MEETING BE CALLED TO FILL IN THE BOARD ON LATE DEVELOPMENTS IN EVENTS AFFECTING CLUB BUSINESS AND AFFAIRS.

HARRY INFORMED THE BOARD THAT HE HAD SENT CHARLIE A FOLLOW UP LETTER ASKING FOR COPIES OF THE CURRENT BYLAWS AND ARTICLES OF INCORPORATION. MRS.KAETEL CALLED BILL KIDD TO SAY THAT CHARLIE COULD NOT COMPLY WITH THIS REQUEST SINCE MR.KAETEL WAS GOING TO THE HOSPITAL.
BILL KIDD THEN MADE CONTACT WITH THE CLUB ATTORNEY AND MADE ARRANGEMENTS TO OBTAIN A COPY OY THE CURRENT BY-LAWS,ETC.
HARRY HAS THE COPIES AND IS TURNING THEM OVER TO ED WILLE FOR REPRODUCTIONS TO DISTRIBUTE TO THE MEMBERS OF THE BOARD.

ON SEPTEMBER 1,1988 MRS.KAETEL CONTACTED BILL KIDD WITH THE INFORMATION THAT MR.KAETEL WAS IN THE HOSPITAL AND WOULD NOT BE ABLE TO HANDLE THE CLUB AFFAIRS AS A RESULT.

HARRY THEN POINTED OUT THAT THERE ARE A NUMBER OF THING THAT THE BOARD MUST PROMPTLY ADDRESS TO KEEP THE CLUB FUNCTIONING WELL. SOME OF THE NECESSARY STEPS HAVE ALREADY BEEN IMPLEMENTED,I.E.,

HAM CHATTER WAS EXPEDIOUSLY PREPARED AND MAILED OUT TO THE MEMBERSHIP. THE MAILING WAS MADE TO THE COMPLETE MAILING LIST COVERING ALL LIFE MEMBERS FOR INFORMATIONAL PURPOSES.
THE CLUBS MAILING ADDRESS WAS CHANGED AT THE POST OFFICE FROM CHARLIE KAETEL'S HOME TO ED SERUGA'S ADDRESS,TEMPORARILY UNTIL AN ARRANGEMENT FOR A P.O.BOX CAN BE MADE.

A TENTATIVE CLUB ROSTER AND MAILING LISTS HAVE ALSO BEEN PREPARED. IT IS EXPECTED TO INCLUDE THE ROSTERS ALONG WITH A NOTICE THAT MEMBERSHIP DUES FOR THE 1988/89 CLUB YEAR ARE DUE. THE DUES NOTICES HAVE NOT BEEN FORWARDED TO THIS DATE.
THIS INFORMATION ALONG WITH THE MAILING ADDRESS CHANGE ARE TO BE COVERED IN THE NEXT ISSUE OF "HAM CHATTER".

JACK KRAUSE HAS AGREED TO HEAD UP THE VEC LICENSING PROGRAM TO MAKE SURE IT CONTINUES TO FUNCTION UNINTERUPTED.

FRED KRAUSE HAS BEEN MOST HELPFUL IN SEEING THAT THE LICENSING CLASSES WILL CONTINUE UNINTERUPTED. H.CIESZKI HAS OFFERED TO HEAD UP THIS YEARS SCHOOL IN THE ABSENCE OF C.KAETEL. TRAVIS BAIRD MADE A MOTION TO HAVE HARRY ASSUME THIS RESPONSIBILITY. THE MOTION WAS SECONDED AND PASSED.

THE QUESTION OF BUSINESS MANAGER JOB DESCRIPTION WAS BROUGHT UP BY TED STILLER. IN LIGHT OF THE CIRCUMSTANCES WITH CHARLIE KAETEL'S ILLNESS THIS MATTER WAS TABLED FOR F UTURE REVIEW.

THE MATTER OF MEETING DATES WAS BROUGHT UP AND DISCUSSED THE UPSHOT BEING THAT THE DATES FOR NOVEMBER AND DECEMBER ARE TO BE REVIEWED WITH ATTENTION BEING GIVEN TO THE THANKSGIVING HOLIDAY AND THE STATUS OF THE OLD TIMER'S DINNER AS WELL AS THE CHRISTMAS HOLIDAY. FRED KRAUSE WILL BE ASKED BY HARRY CIESZKI TO CHECK WITH WAUWATOSA SAVINGS ON THE NOVEMBER DATE.
AFTER DISCUSSION IT WAS DECICED TO INVESTIGATE THE STATUS OF ANY ARRANGEMENTS THAT WERE MADE WITH THE LEGION POST FOR THE PARTY. CIESZKI AND KIDD ARE TO INVESTIGATE.
THIS WAS FOLLOWED BY DISCUSSION RELATIVE TO THE PARTY BUT NO DEFINITE DECISIONS WERE REACHED AND IT WAS SET ASIDE PENDING THE OUTCOME OF THE PRESENT STATUS AND ARRANGEMENTS.

THE MATTER OF MEMBERSHIP APPLICATIONS AND RENEWAL FORM WAS BROUGHT UP. HARRY HAS SET UP A COMBINATION FORM THAT WILL BE USED AND FORWARDED ALONG WITH HAM CHATTER FOR RENEWAL AND ALSO BE AVAILABLE FOR NEW MEMBER APPLICATIONS.
CIESZKI IS IN CONTACT WITH THE PRINTER AND WILL MAKE ARRANGEMENT FOR PRINTING OF THESE FORMS.

HARRY AND FRED KRAUSE ARE TO GET TOGETHER TO GET POSSESSION OF CLUB RECORDS AND OFFICE SUPPLIES THAT ARE AT KAETELS HOME.

THE FORMAT OF "HAM CHATTER" WAS DISCUSSED AND THE DESIRE TO HAVE THE OFFICERS NAMES AND PHONE NUMBERS LISTED IN THE LEFT MARGIN WAS AGREED UPON. HARRY DID SHOW A TENTATIVE MOCK UP THAT WAS USED IN THE LAST MAILING OF THE NEWSLETTER. THE LAYOUT WILL BE PRESENTED TO OUR PRINTER BY HARRY CIESZKI FOR IMPLEMENTATION.

THE NEXT ORDER OF BUSINESS WAS TAKEN CARE OF WITH THE READING OF THE AUGUST BOARD MEETING MINUTES. THE MINUTES WERE ACCEPTED AFTER A CHANGE TO SPECIFICALLY CALL OUT THAT THE FIELD DAY EXPENDITURE OF APPROXIMATELY $70.00 WAS TO COVER THE ENTIRE FIELD DAY COSTS NOT ONLY FOOD AND BEVERAGES.

THE MATTER OF THE CLUB LICENSE WAS AGAIN DISCUSSED AND AGAIN TABLED UNTIL CHARLIE KAETELS CONDITION IS ASCERTAINED,THIS WAS FURTHER QUALIFIED BY THE STATEMENT THAT THE CLUB STATION WILL NOT BE ACTIVATED UNTIL FIELD DAY,1988. 1989

THE DISCUSSION ON THE LOCATION OF THE ACTUAL CLUB STATION LICENSE LED TO ADDITIONAL CONVERSATION POINTING OUT A DESIRE TO COME UP WITH AN INVENTORY OF CLUB PROPERTIES. GEORGE PHILBERT IS SPEARHEADING THIS OPERATION.

ANOTHER DISCUSSION COVERED THE NEED FOR CONSOLIDATION OF THE CLUB RECORDS THE THOUGHTS EXPRESSED INDICATE THAT CERTAIN RECORDS ARE IN EXISTENCE BUT ARE IN THE POSSESSION OF VARIOUS OFFICERS. THE RECORDS ARE TO BE FORWARDED TO THE SECRETARY TO BECOME A PART OF THE CLUB ARCHIVES.

THENEW BYLAWS WERE TALKED ABOUT AND THE CONSENSUS OPINION IS THAT WE MUST OPERATE UNDER THE NEW BYLAWS AS THEY WERE APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS IN CONTROL AT THAT TIME. IT WAS FURTHER AGREED THAT THE BYLAWS MUST BE PRESENTED TO THE MEMBERSHIP AT LARGE IN THEIR ENTIRETY. IT WAS POINTED OUT BY TED STILLER THAT THE LAST TIME THE MEMBERS ADDRESSED THIS WAS WHEN A PROXY VOTE WAS SOLICITED.

JACK KRAUSE COVERED SOME OF THE PROBLEMS THAT BESET THE VEC TEAMS IN THEIR EXAMINATIONS. SPECIFIC ATTENTION WAS CALLED TO THE MANNER IN WHICH THE GROUP SHOULD HANDLE REQUESTS FOR ADDITIONAL TESTS IMMEDIATELY AFTER A FAILURE DURING THE SAME TESTING SESSION. IT WAS POINTED OUT THAT THIS WAS PERMISSIBLE BUT WAS AT THE DISCRESSION OF THE EAMINERS AND NECESSITATED THE PAYMENT OF THE APPROPRIATE FEE FOR EACH ATTEMPT.

THE TOPIC OF INSURANCE COVERING THE EVENT HELD AND SPONSORED BY THE CLUB SURFACED. NOT MUCH WAS KNOWN ABOUT THE POLICIES WHO HAS POSSESSION OF THEM AND WHO UNDERWRITES THEM. HARRY AND TED ARE TO GET TOGETHER WITH BILL KIDD TO SEE IF HE CAN SHED SOME LIGHT ON THE TOPIC SO THEY CAN BE MONITORED AND MAINTAINED AS REQUIRED.

NEXT THE GENERAL MEMBERSHIP MEETING AND FORMAT WAS DISCUSSED WITH THE INDICATION GIVEN THAT THE VARIOUS MEMBERS OF THE BOARD WHO ARE CHAIRING COMMITTEES AND HAVE RESPONSIBILITIES AS COVERED IN THE BYLAWS WILL BE EXPECTED TO PRESENT REPORTS ON THEIR VARIOUS ACTIVITIES.

ROGER ZAUN AND JACK KRAUSE WERE ASKED TO ASSUME THE FUNCTIONS OF PROVIDING P.R. FOR THE CLUB.
HARRY CIESZKI TO PREPARE AN AGENDA TO BE FOLLOWED AT THE MEETING.

ED WILLE SUGGESTED THAT A MICROPHONE AND THE P.A. SYSTEM BE USED DURING THE MEETING TO IMPROVE THE COVERAGE OF THE TALKER OVER THE ENTIRE ROOM.

ED WILLE OFFERED TO BRING ALONG SOME TELEPHONES TO SELL AT THE MEETING TO BOLSTER THE CLUB TREASURY. THEY ARE UNIT THAT HAVE BEEN REPLACED WITH NEW UNITS BY HIS COMPANY.

HARRY CIESZKI HAS ASKED THAT THE CLUB GETS A A TABLE AT THE 6.91 REPEATER CLUB HAMFEST SCHEDULED FOR NOV.9/12 AT THE SERB HALL. IT WAS AGREED THAT THIS MATER WOULD BE PURSUED.

HARRY CIESZKI WILL MAKE THE NECESSARY ARRANGEMENTS.

THE MEETING WAS ADJOURNED AT 9:40 PM.

RESPECTFULLY SUBMITTED,

ED SERUGA,SECRETARY

MRAC BOARD MEETING MINUTES- OCTOBER 20,1988

MEETING WAS HOSTED BY CHAIRMAN TED STILLER AT HIS HOME. THANK YOU MR.& MRS.STILLER.

CHAIRMAN STILLER CALLED THE MEETING TO ORDER AT 7:00 PM.

TED OPENED THE MEETING BY POINTING OUT ONE OF THE PURPOSES OF THE MEETING WAS TO WRAP UP THE THINGS PERTAINING TO THE MRAC CLUB EXHIBIT AT THE "FRIENDLY FEST" ON DECEMBER 12TH AT SERB HALL.

TED PREEMPTED DISCUSION ON THIS BY REQUESTING THAT SOME THOUGHT BE GIVEN TO A MEMORIAL IN HONOR OF CHARLIE KAETEL.
IDEAS WERE DISCUSSED WITH A VARIETY BEING PRESENTED. THE IDEAS RANGE FROM COMBINING THE MEMORIAL TO CHARLIE WITH THE HERB WARING FUND. THIS WAS NOT FAVORED AS THE FEELING WAS THAT THE MEMORIALS SHOULD NOT BE DILUTED. CONTRIBUTIONS IN CHARLIES NAME TO THE W1AW BUILDING FUND WAS DISCUSSED. NAMING THE SCHOOL FOR LICENSE CLASSES IN CHARLIES NAME WAS ANOTHER IDEA PRESENTED. ALSO A CLUB PROJECT TO INVESTIGATE WAS THE CREATION OF A HISTORIC RADIO EXHIBIT ALONG WITH THE MILWAUKEE PUBLIC MUSEUM . THE COULD BE MAINTAINED IN THE NAME OF H. CHARLES KAETEL. NO ONE THING WAS SETTLED UPON. THE SUBJECT WAS TO BE BROACHED TO THE GENERAL MEMBERSHIP AT OUR NEXT MEETING IN A SEARCH FOR ADDITIONAL IDEAS.

HARRY CIESZKI EXPOUNDED HIS PHILOSOPHY ON SPREADING OUT THE CLUB FUNCTIONS AND DUTIES TO A WIDE NUMBER OF PERSONS TO GET THEM INVOLVED.

AFTER EXTENSIVE DISCUSSION TED STILLER AGREED TO BECOME THE CLUBS CONTACT PERSONS FOR HANDLING THE CLUB AFFAIRS IN CONCERT WITH THE CLUB ATTORNEY.

THE BOARD AGREED TO HAVE THE CLUB BY-LAWS PRINTED AND MAILED TO THE GENERAL MEMBERS. IDEAS FOR SOLICITING ADVERTISING AS AN ADD ON TO THE MAILING TO COVER MAILING EXPENSES WERE DISCUSSED.
NO FORMAL ASSIGNMENT WAS MADE ON THIS.

IT WAS THE CONSENSUS OPINION THAT THE ANNUAL OLD TIMERS NIGHT PARTY BE POSTPONED THIS YEAR AND THAT THE POSSIBILITY OF COMBINING THIS EVENT WITH THE ANNUAL SPRING DINNER LUNCHEON WAS EXTENSIVELY EXPLORED. THIS WILL BE ANNOUNCED TO THE MEMBERS WITH FOLLOW UP AFTER THE YEAR END HOLIDAYS.

ROGER ZAUN,GEORGE PHILBERT,DICK SHLATTERER,AND ED BUDE WILL HEAD UP THE EXHIBIT AT THE FRIENDLY FEST. GEORGE WILL HAVE MEMORABILIA SUCH AS THE ORIGINAL CLUB CHARTER AND AFFILIATION WITH THE ARRL PROTECTED BY ENCAPSULATION AVAILABLE WITH OTHER ARTIFACTS FOR DISPLAY. ED BUDE TO HAVE MEMBERSHIP APPLICATIONS AVAILABLE AT THE TABLES. TED STILLER TO HAVE A COPY OF THE ORIGINAL BANNER WITH THE CLUB STATION CALL AND CLUB LOGO MADE FOR DISPLAY.
MEMBERS WILL BE ASKED TO VOLUNTEER SERVICES FOR MANNING THE BOOTH AT THE FEST.

JACK KRAUSE WILL HAVE THE MRAC/VEC ADMINISTERING LICENSE EXAMINATIONS AT THE SWAPFEST. JACK POINTED OUT ANEED FOR ADDITIONAL HELP FOR THIS ACTIVITY. IT WAS DESIRED TO HAVE ANY CHAIRMAN OF THE VEC PROGRAM ATTEND BOARD MEETINGS TO INFORM THE BOARD OF EVENTS SCHEDULED AS WELL AS PROGRESS IN PAST ENDEAVORS.

THE CLUB INSURANCE IS TO BE INVESTIGATED WITH OUR INSURANCE AGENCY. ED SERUGA WILL CONTACT THE CARRIER FOR THE PURPOSE OF BECOMING THE CLUBS CONTACT WITH THEM.

SITES FOR THE BOARD OF DIRECTORS MEETING WERE DISCUSSED. DICK SCHLATTERER VOLUNTEERED HIS HOME FOR THE NOVEMBER 15TH MEETING.

TED STILLER ACCEPTED THE RESPONSIBILITY FOR MAINTENANCE OF THE HERB WAERING MEMORIAL FUND.

ED BUDE WILL UTILIZE THE COMPUTER PRINTOUTS FURNISHED BY THE ARRL TO CONTACT NEWLY LICENSED AMATEURS AND NEW LEAGUE MEMBERS AS PROSPECTIVE CLUB MEMBERS.

MINUTES OF THE SEPTEMBER BOARD MINUTES WERE READ AND APPROVED.

A BOOTH OR TABLES FOR THE WEST ALLIS RADIO CLUB HAMFEST WAS APPROVED. THIS WILL BE HELD ON JANUARY 14,1989 AT THE WAUKESHA COUNTY FAIR GROUNDS EXPOSITION FORUM CENTER.

IT WAS AGREED THAT "HAMATEUR CHATTER" BE FORWARDED TO OTHER CLUBS AND THEIR NEWSLETTER EDITORS FOR INFORMATIONAL PURPOSES AND ADDITIONAL EXPOSURE. THEY BE ADDED TO OUR MAILING LIST BY ED SERUGA.

ED WILLE VOLUNTEERED SPONSORSHIP OF THE NEXT MAILING IN BEHALF OF HIS COMPANY. ED WAS THANKED FOR HIS GENEROSITY.

THE MEETING WAS ADJOURNED AT 9:37 PM.

RESPECTFULLY SUBMITTED,

ED SERUGA,SECRETARY

MRAC NOVEMBER 17, 1988 BOARD MEETING MINUTES

ALL BOARD MEMBERS PRESENT EXCEPT T. STILLER

PRES. CIESZKI CALLED THE MEETING TO ORDER AT 7:15 P.M. AT THE HOME OF DICK SCHLATTERER , WITH THE GRACIOUSNESS OF DICK AND XYL. THE MINUTES OF THE OCTOBER 12TH MEETING WERE READ AND APPROVED.

MEMBERSHIP STATUS WAS DISCUSSED . ED BUDE REPORTED ON HIS EFFORTS AND PHONE CALLS TO PROSPECTIVE MEMBERS . THE CONTACTS ARE INVITED TOATTEND ONE OF OUR MEETINGS IN THE HOPE THAT THEY WILL LIKE WHAT THEY SEE AND HEAR AND EVENTUALLY BECOME MEMBERS. WE ADDITIONALLY ARE SENDING HAMMATEUR CHATTER TO PROSPECTIVE MEMBERS.

ROGER ZAUN REPORTED ON HIS PLANS FOR THE UPCOMING WEST ALLIS R.C. HAMFEST ON JANUARY 14, 1989. FRED LINN WILL DISPLAY SOME OF HIS OLD ANTIQUE RADIO EQUIPMENT AT THE BOOTH , TO DRAW ATTENTION TO THE CLUB DISPLAY. ADDITIONALLY THE CLUB WILL HAVE SPACE AVAILABLE FOR MEMBERS TO USE IN SELLING A FEW ITEMS. ROGER WILL HAVE A PLACARD AVAILABLE WHICH TELLS OR LISTS SOME OF THE EVENTS THE CLUB DOES AND SPONSORS.
DISCUSSION ON ACTIVITIES SUCH AS HAVING A WEEKLY SCHEDULED ON THE AIR NET TO TALK UP CLUB ACTIVITIES WERE THEN COVERED.

GEORGE PHILBERT REPORTED ON THE HISTORICAL ITEM THAT HE HAS RECEIVED FROM FRED KRAUSE AND REED WHIPPLE AND INDICATED THAT ITEMS CONTINUE TO SURFACE. APPARENTLY MORE WILL BE COMING ACCORDING TO FRED KRAUSE AS TIME PERMITS WITH LOUISE KAETEL. GEORGE IS PREPARING A LIST OF SUCH PROPERTIES.
WAYS AND MEANS OF PRESERVING SUCH MEMORABILIA WAS COVERED AND PLANS TO THIS WERE EXPLORED.
MANY NOSTALGIC ITEMS WERE CALLED TO ATTENTION AND INTERESTING CONVERSATION AND RECALL RESULTED.

THE BOARD THEN APPROVED A SMALL GET TOGETHER FOR THE LICENSE CLASS TEACHERS AS A GESTURE OF APPRECIATION.

HARRY CIESZKI ASKED THAT BOARD MEMBERS FORWARD ITEMS TO BE INCLUDED IN HAMMATEUR CHATTER. EVENTS THAT OTHER CLUBS HAVE THAT OUR MEMBERS WOULD BE INTERESTED IN WOULD BE SUITABLE.

DISTRIBUTION OF CLUB ANNOUNCEMENTS OF MEETING, CLUB VEC EXAMINATIONS, LICENSE INSTRUCTION CLASSES,ETC. WAS DISCUSSED . DISSEMINATION OF MATERIAL TO LOCAL AND NEARBY REGIONAL NEWSPAPERS WAS POINTED OUT. IN ADDITION MAILINGS ARE BEING MADE TO OTHER RADIO CLUBS IN THE AREA AS A SERVICE TO THEIR MEMBERS AS WELL AS THE MORE GENERAL AMATEUR COMMUNITY.

THE PLANS FOR A SPRING LICENSE CLASS SCHOOL WERE TENATIVELY SETUP. THE PLAN IS TO HAVE NINE SESSIONS STARTING ON FEBRUARY 22ND.

IT IS ALSO INTENDED TO ADMINISTER LICENSE EXAMINATION BY THE MRAC NINTH CALL AREA VEC ON WEDNESDAY EVENING RATHER THAN ON WEEKENDS AT WAUWATOSA EAST. THIS WILL BE FINANCIALLY ADVANTAGIOUS TO THE CLUB, AS WE WILL NOT HAVE TO PAY FOR OVERTIME CUSTODIAL CARE FOR MID WEEK EVENTS.

THE BOARD WAS ADVISED THAT A COPY OF THE BY-LAWS WILL BE PRINTED

AND BE SENT TO PAID UP MEMBERS IN GOOD STANDING IN THE DECEMBER MAILING OF HAMMATEUR CHATTER. IN THE JANUARY MAILING A COPY OF THE CLUB ROSTER WILL BE INCLUDED.

ED WILLE WAS THANKED FOR HIS GENEROUS CONTRIBUTION TO THE MAILING EXPENSE FOR THE CLUB NEWS LETTER AND ANNOUNCEMENTS.
ROGER ZAUN WILL EXPLORE OTHER SOURCES FOR SUCH DONATIONS.

WITH REGARD TO THE FREQUENCY THAT A ROSTER SHOULD BE DISSEMINATED TO THE MEMBERSHIP IT WAS AGREED THAT A YEARLY ROSTER WOULD BE PREPARED AND MAILED, WITH NEW ADDITIONS TO BE ADDED IN A SUPPLEMENT THAT WOULD BE INCLUDED IN HAMMATEUR CHATTER AS REQUIRED. THIS ALSO BECOMES A GOOD VEHICLE FOR WELCOMING NEW MEMBERS AS THEY JOIN.

TRAVIS BAIRD TOLD OF SOME OF THE PROGRAMS THAT ARE PLANNED FOR THE MEETINGS IN THE NEXT FEW MONTHS AND IT APPEARS THAT THE PROPOSED PRESENTATION WILL BE VERY INTERESTING AND CATCH THE FANCY OF OUR MEMBERSHIP TO HELP INCREASE ATTENDANCE AT OUR MEETINGS.

IT WAS AGREED THAT HARRY CIESZKI BE MADE TRUSTEE ON THE CLUB STATION LICENSE W9RH. THE PROPER 610 FORM WILL BE COMPLETED ANS SENT TO THE FCC. THE INTENT IS TO HAVE AN EXTRA CLASS STATION LICENSEE AS TRUSTEE AS AN OPERATING CONVENIENCE FOR IDENTIFIERS DURING FIELD DAY, ETC..

TRAVIS BAIRD AND AND ED SERUGA WERE CHARGED WITH THE TASK OF FINDING A SUITABLE SITE FOR THE COMBINED OLD TIMERS RECOGNITION AND SPRING LUNCHEON/DINNER GET TOGETHER ON A THURSDAY EVENING.

TRAVIS AAND ED ARE TO ALSO COME UP WITH A SUITABLE NAME FOR THE LICENSE CLASS SCHOOL WHICH WILL BE RECOGNIZED AS A MEMORIAL TO H.CHARLES KAETEL, W9SNK. IT WAS ALSO NOTED THAT THE SECRETARY HAS FORWARDED SILENT KEY INFORMATION TO THE LEAGUE FOR LISTING IN QST.

INSURANCE COVERAGE WAS REVIEWED UPON THE REQUEST OF ROGER ZAUN TO MAKE SURE WE KNEW WHERE WE STAND AT HAMFESTS ETC. IN THE EVENT OF THEFT OF PROPERTY SUCH AS THE EQUIPMENT FRED LINN INTENDS TO DISPLAY AT THE WARC EVENT IN EARLY JANUARY.
ED SERUGA WILL INVESTIGATE THIS COVERAGE AND REPORT BACK.

MEETING ADJOURNED AT 9:03 P.M.

RESPECTFULLY SUBMITTED,

Ed Seruga

ED SERUGA, SECRETARY